

NCTTA BOARD OF DIR JULY MEETING MINUTES

July 18, 2010 8:00 EDT

MEETING CALLED BY	Willy Leparulo
TYPE OF MEETING	BOARD OF DIRECTOR MONTHLY MEETING
FACILITATOR	Willy Leparulo
NOTE TAKER	Scott Ryan / Will Leparulo
TIMEKEEPER	Scott Ryan
ATTENDEES	Willy, Francois, David, Randy, Scott, Joe (Chris Wang out of town) No committee chairs present

Agenda topics

APPROVE MINUTES

WILLY

DISCUSSION	Meeting Minutes from 6.27.10 approved 4-0-0 with 3 non votes
-------------------	---

UPDATE ON DD'S AND COMMITTEES

DISCUSSION	Ohio and Norcal look like they will be filled, got some interest from a number of people still looking for recruitment, financial and other committees List on hub who best fits position
-------------------	--

2011 CHAMPIONSHIPS UPDATE

JOE

DISCUSSION	Responses from CVB's in the following areas: Bloomington, Indiana, Hershey, PA, Kissimmee, FL, Eperton, Chicago and Presley (Atlanta) Conne WL – should be able to provide equipment where every we go ct conference could be a veritable Plan B in case these don't work out WI – talked to Ralph, explained that his bid would be under scrutiny
-------------------	---

ATHLETE QUESTIONNAIRE

RANDY

DISCUSSION	WI-randy put up on hub – deadline (has past) Randy – make sure approved to send out Balance between opened ended questions – fill out answer Dd – specifics on what questions should be asked Questionair based on rating selection 1 to 10 WI – how much can put in opened end question Randy – don't know Dd – guidelines / what type of questions suggestions WI – rules at top Randy changed it according to David and FC's questions/remarks; Randy will get with WL to get survey out to as many ppl as possible Language to be added by FC to allow for 3 people to win KS gift certificates...must take care about language to not repeat previous incident with Brad Kendle Randy – did not want to offend any board members, get out to as many players as possible Send to everyone – even grumpy ones' WI – ready to move forward Dd – move forward Fc – fine with moving forward WI – get with randy and get all contacts Randy – gift certificate recommendation what if a lot of people respond, where are resources Fc – 3 or 5 number of awards WI – fc create text to send to randy Fc – put together and send to randy
-------------------	--

FAX/CALL PLAN

DISCUSSION	DD- will research into getting extensions FC- not sure about its efficiency. Some board members do need a phone while others do not. dd – look into extensions – WI – open up- 1800 number for nctta
-------------------	--

Have voice mail / call myself and joe
What are extensions
Call number/you have reached our voice mail, press number for individual
WI – where are extensions
Call usatt, press 3 for this press for 2 this etc.
Menu vs extensions
Every officer will have extensions
Dd – forward to ind phone with announcing phone.
Rk – how to know who is calling to answer correctly
Dd –
Fc – caller id/

WI – has caller id on call / will display who is calling / choice of transfer/forward to email
Only championship people should be calling number
Fc – I understand with reservations
WI – ways to manipulate calls, generic numbers, is it worth for 29.00 per month
Dd to figure out extension
Jw – give it a shot, no staff so will help with communication, most likely will not break us
Fc – does it have call log, yes, journal for calls and call back
Jw – call history and can post listen to message
WI – move forward

REDEVELOPMENT DISCUSSION

WL- Motion to delete 8 team rule from Championship rules stating that redevelopment will make this rule irrelevant
Specifically motion to delete this rule from NCTTA Champ rulebook:
c. ii *"Divisions of size 8 or larger (division size is described in Section Section 5.4b of the NCTTA Rules and Regulations) will be eligible to qualify a second team to the Championships before teams from other divisions are considered."* Championship rules will be winners of divisions
resulting in any rated wildcard team to be considered.

Justification: With redevelopment coming up this rule will be obsolete.

WL- 2nd the motion just like I seconded the motion previously BY CHRIS WANG

With the regional->sectional->champ format, this rule doesn't even make any sense, since every team must qualify through sectional.
The main counter point from last meeting was removing this rule hinders NCTTA growth.
Without this rule, teams won't go out and find the 8th team...etc.
This doesn't apply anymore with the league re-design.

Discussion:

FC question: We haven't changed now, why are we getting rid of it?

DD: agrees

FC: getting rid of it a year ahead

DD: Rules haven't changed yet, so why change it

FC: until we actually change our format, I am not seeing any logic why to remove this rule.

-why is it here now?

DISCUSSION

Willy: baby steps

FC: Needs more specific requirements to make any sort of motion change

DD: 8 team rule is good choice

DD: if it aint broke don't fix it

VOTE: 1yes

NO: 5 no's

-Motion seconded by Chris Wang prior to the meeting from email

FC and DD vote against the motion

Reason: NCTTA hasn't changed yet to new redevelopment.

Motion fails 1-5-0 1 non vote

-WL continues questions about Redevelopment taskforce is to be created.

-WL will take the lead since no one else wanted to.

Randy Kendle offers up his position in the task force

-task force will be made up of DD's, coaches, committee people, athletes within College TT and BOD will have an active participation in choosing who this task force is within a jury selection voir dire kind of format

-Motion to eliminate 8 team rule (Willy/Chris)

wl – questions

Motion – delete

Cw – 2nd motion

Fc – why change now, we have not gotten rid of it

Dc – agrees

Fc – getting rid of it too early – year in advance

Dd – rules have not changed

Fc – don't eliminate rule until we change format

Fc – why vote on now?

WI – pass motion just so he can pass motion
Agrees with david livings
Why are we using a old rules that we will eventually remove, remove now
Fc – have not agreed on it yet
Dd – need to come up with rules now that we can agree on
Fc – if thought 8 team rules gave growth with current format, do not delete it until change

NCTTA SINGLES OPTIONS

DISCUSSION

-discussions of the different options
-WL says it is too late to come up with anything now, Randy, and Joe also chimes in to agree
-DD and FC would like to see if it is possible to do something now, a decision should be decided by Sunday July 25th.
-grave concern to force DD's to run a singles event in the next 90 days and not having registration up and running for this (WL)
Put deadline for responses on review- hub
Dd – redevelopment – 2011 / 2012
First 2 for this year/
WI – anything possible
Dd – what work would have to done for this year
WI – op ½ this year would be messy
Ralph – every one should be able to qualify
Jw – double dip in qualifying
WI – prevent them from doing
Rk – what are players qualifying rights/who can qualify if nctta or acui
Jw – do not agree with cross div qualifying
Rk – if we don't allow, we could have melting pot of 800 coming to qualifiers
Dd – has it been done
WI – has been done
Top 3 or 4 qualified out
Rest of them are qualifying in second tier
Put on hub, review and discuss
Dd – need to make decision quickly if we using it this season
Is proposal to be used this year?
WI – yes, but don't agree
Dd – don't understand 1st option ?
Rk – logistics are unreasonable
Dd – opt 1 is acui ok with this?
WI – acui would not like it
Jw –week of discussion
Opt 1 – not favored
Op3 – not close to getting done
Op 2 – best mix/beta test division
Fc – opt 1 or 2 were not that bad
Voluntary or mandatory
WI – what rules
Rk – not on same day
WI – flexible with div/cannot hold one every single meet
Fc – has to be fair
WI – everyone study suggestions and give recommendations
Dd – need to do soon, this year?
WI – do something this year?
Dd – some sort of change
Fc – this year everything same, all change for 2011/2012
wl- to late to change this year
fc – one decision this year. another for next year
by Sunday
wl – decision by Sunday/07/25/10
rk – discussed board election schedule
board member election should be staggered so do not lose core members
possible board term discussion
wl – david is always there
rk – spread it out to stabilize board.

EXTRA THINGS

DISCUSSION

Randy brings up to change bylaws to stagger board member years so that organization is not left high and dry. WL suggests he post up suggestions on the hub.